

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213527209		
1.) CORPORATION NAME: AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION		DUE DATE: 7/31/2013 SCC ID NO: F1829979		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY				
4.) STATE OR COUNTRY OF INCORPORATION: AZ				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 20022 N 31st Avenue CITY/ST/ZIP: Phoenix , AZ 85027				
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.				
NAME: Amanda Craine TITLE: Pres/CEO/COO/VP ADDRESS: 20022 N 31st Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
NAME: Ruthran A Satiyaselan TITLE: SECRETARY ADDRESS: 20022 N 31st Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR		
NAME: Ian Woolley TITLE: Treasurer/CFO ADDRESS: 20022 N 31st Avenue CITY/ST/ZIP/CO: Phoenix, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.				
/s/ Ruthran ASatiyaselan SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Ruthran ASatiyaselan, PRINTED NAME AND CORPORATE TITLE	6/11/2013 DATE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.				